

Pike County Board of Commissioners

PO Box 377
Zebulon Georgia 30295

Steve Fry, Chairman
Roosevelt Willis, Commissioner
Parrish Swift, Commissioner
Tommy Powers, Commissioner
Onree (Jake) Garner, Commissioner

Phone: 770-567-3406
Fax: 770-567-2006
www.pikecounty.ga.gov

POST AGENDA

REGULAR MONTHLY MEETING
6:30 PM

OCTOBER 28, 2008

BOARD MEMBERS PRESENT: 4 Chairman Steve Fry, Commissioner Tommy Powers, Commissioner Roosevelt Willis and Commissioner Parrish Swift were present. Also present were County Attorney Rob Morton and County Manager Steve Marro. Commissioner Garner was not present.

1. approval of the agenda as amended
2. approval of the motion to approve the minutes from the Regular Monthly Meeting held October 8, 2008 at 6:30 pm as written.
3. approval of the motion to approve the minutes from the Special Called Meeting held October 16, 2008 at 5:30 pm as written
4. approval of the motion to exit Open Session and enter into Executive Session at 6:44 pm for the purposes of Pending/Potential Litigation pursuant to O.C.G.A. § 50-14-2(1) and Personnel-Countywide pursuant to O.C.G.A. § 50-14-3(6)
5. approval of the motion to exit Executive Session and re-enter Open Session at 7:12 pm.
6. approval of the motion for acceptance of the monthly reports submitted from County Departments and County Authorities as submitted
7. approval of the motion to approve the cities and municipalities to join in on our card system at the county pumps and be able to use both regular and diesel fuel from the county pumping station with the stipulation that it doesn't add any added cost to the county, significant added cost to the county.
8. approval of the motion to allow public comment
9. approval of the motion to consider Second Reading of Pike County Water Ordinance
10. approval of the motion to approve to receive the funds from the Nelson Memorial Fund set up by Thaddeus Morris in conjunction with the landscaping of the Pike County Fire Stations.
11. approval of the motion to have Dillon Gibson (Eagle Scout candidate) come back to the Board of Commissioners with a final plan, final plan, (for the sign and brick holder for Station 6 in Williamson)
12. approval of the motion to authorize the County Attorney and County Manager to investigate this further (discussion of re-opening Fossett Road) and bring back some information to the Board and to also talk to their attorney. Todd Goolsby needs to give an estimate on what it's going to take to get that road 'up to speed' from the county's standpoint.
13. approval of the motion to do begin the RFQ process
14. approval of the motion to re-appoint Ken Gran to the Environmental Review Board

15. approval of the motion to appoint Charles Way III to the Environmental Review Board
16. approval of the motion to appoint Tom Rich to the Environmental Review Board
17. approval of the motion to appoint Teresa Crow to the Board of Appeals
18. approval of the motion to re-appoint Paul Faulds to the Library Board

19. approval of the motion to receive the bids (for re-roofing of Second District Fire Station) and have the County Manager get bids on metal roofs.
20. approval of the motion to allow the Pike County Veterans Association/Pike County American Legion Post to reserve the courthouse grounds from 10:00 am until 12:30 pm for a Veteran's Day celebration
21. approval of the motion to adjourn at 9:33 pm